

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
03.16.16 – 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Dominic

Roll Call

Commissioners Present: Chairperson Dominic, Secretary/Treasurer Bradley

Commissioners Absent: None

Regulatory Staff Present: Regulatory Director Cook, Licensing Manager Cowles

OCR Staff Present: None

Guest(s) Present: None

After review and discussion a motion made by Secretary/Treasurer Bradley and supported by Chairperson Dominic to approve the agenda for 03.16.16. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to approve Gaming Regulatory Commission minutes of 02.24.16. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Public Comment: Opened 5:37 p.m. - No Comments – Closed 5:38 p.m.

Correspondence: N/A

Discussion: N/A

Phone Polls:

A motion was made by Secretary/Treasurer Bradley and supported by Chairperson Dominic to approve and enter into records a phone poll on 02.26.16 for raffle # 2016-001, LTBB Elders – Greensky Hill Church Restoration. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

A motion was made by Secretary/Treasurer Bradley and supported by Chairperson Dominic to approve and enter into records a phone poll on 03.08.16 to reschedule the 03.09.16 Gaming Regulatory Meeting 03.16.16. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

A motion was made by Secretary/Treasurer Bradley and supported by Chairperson Dominic to approve and enter into records a phone poll on 03.14.15 to approve stipend and travel to attend the Tribal Council work session on 03.15.16. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Regulatory Commissioners Reports:

1. Chairperson – Quarterly Reports, GRC Statute review.

A motion was made by Secretary/Treasurer Bradley and supported by Chairperson Dominic to approve the Chairperson's verbal report for 03.16.16. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

2. Vice Chairperson – N/A

3. Secretary/Treasurer – No report

Regulatory Department Reports:

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Chairperson Dominic to approve key licenses 6841, 6846, 6835, 6839 and non-key licenses 6858, 6847, 6857 and raffle license 2016-002 LTBB Pow Wow Committee as prepared and presented by Licensing Manager Cowles.. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After discussion a motion was made by Chairperson Dominic and Secretary/Treasurer Bradley to accept licensing report for February 2016 as prepared and presented by Licensing Manager Cowles. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Chairperson Dominic to accept the Regulatory Directors report for 03.16.16 as prepared and presented by Regulatory Director Cook. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

New Business

Motion made by Secretary/Treasurer Bradley and supported by Chairperson Dominic to approve the attendance, stipend and mileage for the Regulatory Commission work session on 03.21.16. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to approve the use of the portable Blackjack table for job fairs in Cheboygan, and Gaylord. Vote 2 yes. 0 on. 0 abstained. 0 absent. Motion carried.

Old Business: N/A

Next Meeting/Work Session

Motion made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.
- Regular Meeting at 911 Spring St. on 3.23.16 at 5:30 p.m.
- Work Session, date to be determined for meeting with Legal.
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.

Motion made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to adjourn meeting at 7:00 p.m. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Submitted as approved by motion: Catherine Bradley, Secretary/Treasurer
Date: March 23, 2016